

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	05 CR 10067 PBS
)	
v.)	CRIMINAL NO.
TALMUS R. TAYLOR)	Violations: 26 U.S.C. § 7206(2) (Aiding and
)	Assisting in the Preparation of False Tax Returns)
Defendant.)	
)	

INDICTMENT

The Grand Jury charges:

1. That on or about the dates hereinafter set forth, in the District of Massachusetts, the defendant, TALMUS R. TAYLOR, a resident of Boston, Massachusetts, did willfully aid and assist in, and procure, counsel, and advise the preparation and presentation to the Internal Revenue Service, of U.S. Individual Income Tax Returns, Forms 1040, either individual or joint, for the taxpayers and calendar years hereinafter specified, which were false and fraudulent as to material matters, in that they represented that the said taxpayers were entitled under the provisions of the Internal Revenue laws to claim deductions for items and in amounts hereinafter specified, whereas, as the defendant then and there well knew and believed, the said taxpayers were not entitled to claim deductions in said amounts, but of lesser amounts.

COUNTS ONE through SIXTEEN

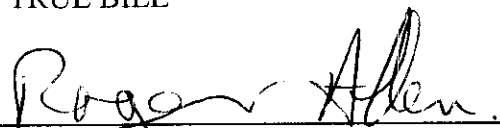
(Aiding and Assisting in the Preparation of False Tax Returns: 26 U.S.C. § 7206(2))

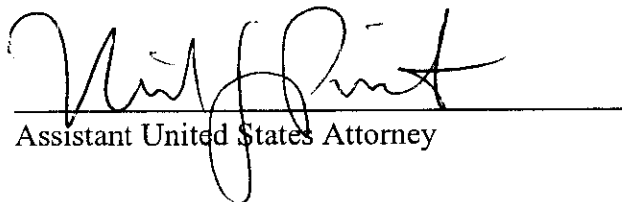
2. The Grand Jury re-alleges and incorporates by reference paragraph 1 of this Indictment as though fully set forth therein:

<u>Count</u>	<u>Date of Offense</u>	<u>Taxpayer</u>	<u>Calendar Tax Year</u>	<u>False Deduction for Non-Cash Charitable Contributions (Sch. A, line 16)</u>
1	3/14/00	Gregory Alves	1999	\$15,210.00
2	3/17/00	Sylvia Davis-Castro	1999	\$13,658.00
3	3/14/01	Sylvia Davis-Castro	2000	\$13,897.00
4	3/5/00	Berta David	1999	\$9,897.00
5	4/11/01	Phuong Duong	2000	\$9,926.00
6	4/15/99	Brenda Fergus	1998	\$16,154.00
7	3/8/00	Brenda Fergus	1999	\$9,917.00
8	3/24/01	Brenda Fergus	2000	\$15,642.00
9	4/11/01	Gregory/Sheryl Fernandes	2000	\$13,347.00
10	6/10/00	Craig Robinson	1998	\$12,596.00
11	6/10/00	Craig Robinson	1999	\$12,938.00
12	10/1/01	Craig Robinson	2000	\$13,647.00
13	2/19/00	Phyllis Rogers	1999	\$11,584.00
14	5/30/01	Phyllis Rogers	2000	\$14,289.00
15	6/25/99	Dianne Thornton	1998	\$16,108.00
16	6/10/00	Dianne Thornton	1999	\$15,264.00

All in violation of Title 26, United States Code, Section 7206(2).

A TRUE BILL


FOREPERSON OF THE GRAND JURY


Assistant United States Attorney

DISTRICT OF MASSACHUSETTS March 17, 2005

Returned into the District Court by the Grand Jurors and filed.


DEPUTY CLERK

3/17/05 @ 3:25pm

Criminal Case Cover Sheet

05 CR 10067 PBS

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency IRSCity Andover Related Case Information:County Essex Superseding Ind./ Inf. No Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Talmus R. Taylor Juvenile ☐ Yes ☒ No

Alias Name _____

Address 35 Northampton Street, Apt. #2406, Boston, MABirth date (Year only): 1957 SSN (last 4 #): 8629 Sex M Race: B Nationality: USDefense Counsel if known: Janet Sesonovich Address: 132 Central Street, P.O. Box 439
Foxboro, MA 02035

Bar Number: _____

U.S. Attorney Information:

AUSA Michael J. Pineault Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 16

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 17, 2005Signature of AUSA: Michael J. Pineault

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Talmus R. Taylor

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>26 U.S.C. §7206(2)</u>	<u>Aiding and Assisting in the Preparation of False Tax Returns</u>	<u>1-16</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: